

Central Communications Inc, (E-911) Minutes  
May 4th 2010

The regularly scheduled meeting was called to order at 7:30 p.m., May 4<sup>th</sup> 2010 at Central Communications, Inc., 4317 Lamberton Road in Pennsboro, WV. In attendance were: Sam Rogers, Shirley Williams, Lavada Williamson, Angie Lipscomb, John Hatfield, & Director John Dotson.

**MINUTES:** Lavada Williamson moved to approve the minutes; Shirley Williams seconded-motion carried.

**TREASURER'S REPORT:** The Board reviewed the financial statements prepared by the accountant. Shirley Williams reported the balance of the PIC account \$54,038.92 and the checking account at 15,150.13. Shirley Williams moved to accept the treasurer's report; Lavada Williamson seconded-motion carried.

**PUBLIC COMMENT:** NONE

**NEW BUSINESS:**

**Executive Director:** EMD cards back from Dr. Newman forwarded them to Wood Co. to get approval. Salem Tower: all equipment has been installed by Vertical and Millers and is it operational. West Union building and generator project is complete. John Dotson, John Hatfield, and Angie Lipscomb took APCO supervisor classes.

**Deputy Director:** Reported Doddridge County Sheriffs Department link at Salem and Rt. 23 has been installed. The agreement with West Virginia Office of Trauma & Emergency Care System and the City of Pennsboro was rejected by WV Attorney Generals office. The work has been mostly completed for the new building and generator at the West Union tower site, and the radios were transferred to the new building April 13<sup>th</sup>.

**Operation Manager:** Reported Evan Wells, Ashley Gum, & Missy Hinton passed their weapons class. The onsite APCO class was a success. Sgt. Stout of the WVSP Harrisville detachment wrote a letter of appreciation in regard to the Auto/Pedestrian accident. Operations at Central Communications, Inc. are going well.

**Old Business:** EMD